

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

Multi-Purpose Room, Green County Government Services Building, N3152 State Highway 81, Monroe, WI

September 11, 2018

Arthur Carter, Chair, called the meeting to order at 7:00 p.m.

The Clerk read the roll with 29 present and 2 absent being Furgal and Maresch.

The Board recited the Pledge of Allegiance.

Motion by Everson, seconded by Gundlach to approve the minutes of the August 21, 2018 meeting. Motion carried by a unanimous voice vote.

A presentation was made by Troy Maggied, Southwestern Wisconsin Regional Planning Commission, an overview of their programs, grants and statistics for Green County.

A presentation was made by Ian Krygowski, P.J. Saliterman, and Jim Seibert, from EDF Renewable Energy, regarding their proposed Sugar River Wind Project in Jefferson Township.

A presentation was made by Patrick Glynn, Carlson Dettman, regarding Green County's classification and compensation study.

RESOLUTION 9-1-18

***Resolution Authorizing Sale of .84 Acres Located in Town of Spring Grove to Adjoining Landowner
Judith C. Thompson***

WHEREAS, in 1998 Green County purchased 8.45 acres of land on County Trunk Highway (CTH) OK in the Town of Spring Grove for the purposes of constructing a bridge connecting CTH OK and CTH K; and

WHEREAS, the plans for the bridge construction were never completed and Green County sold 7.61 acres of the 8.45 acre parcel in 1999 which landlocked the parcel which is now owned by Judith C. Thompson; and

WHEREAS, Green County retained an adjoining .84 acre parcel along the right-of-way of CTH OK for the possibility of straightening the road in the future, and

WHEREAS, the Green County Highway Committee and Highway Commissioner have no plans to expand CTH OK and voted on August 13, 2018 in committee to convey the .84 acre parcel to Judith C. Thompson; and

WHEREAS, the Green County Highway Department, has a desire to transfer a parcel of property described as follows:

All that land lying east of the following described property to the centerline of County Trunk Highway OK being about .84 acres:

Commencing at the Northeast corner of said Section 30; thence N89°47'45"W, along the north line of Section 30, 1052.22 feet to the west right-of-way line of Country Trunk Highway OK, the point of beginning;

thence S16°31'09"E, along the west right-of-way line of County Trunk Highway OK, 351.41 feet;

thence S08°10'43"E, along the west right-of-way line of County Trunk Highway OK, 331.79 feet;

thence N89°49'19"W, 431.28 feet;

thence N01°30'08"W, 946.63 feet;

thence N86°33'38", along a fence line, 268.41 feet;

thence S00°00'77"W, along the west right-of-way line of County Trunk Highway OK 160.01 feet;

thence S16°31'09"E along the west right-of-way line of County Trunk Highway OK, 144.36 feet to the point of beginning.

and,

WHEREAS, Section 59.06 and Section 59.52(6) of the Wisconsin Statutes allows the County Clerk to lease, sell or convey or contract to sell or convey any county property, under such terms as the Board approves; and

WHEREAS, the above aforementioned property was not donated and required to be held for a special purpose and is not property acquired by way of tax deed; and

WHEREAS, the Green County Property, Parks and Insurance Committee met on September 7, 2018, and approved this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Green County Board approve the recommendation of the Green County Highway Committee and Property, Parks and Insurance Committee for the sale of the above-described property by the County Clerk in accordance with this resolution; and

BE IT FURTHER RESOLVED that the Green County Clerk be authorized to execute a deed on behalf of the County Board pursuant to Section 59.06 and 59.52(6), Wis. Stats., to finalize the sale of the property.

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Paul Beach

Steve Borowski

John Winters

Barb Krattiger

Roger Truttmann

Motion by Krattiger, seconded by Borowski to approve Resolution 9-1-18. Motion carried by a unanimous voice vote.

RESOLUTION 9-2-18

Resolution Modifying Human Services Position

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following position modification at Human Services, effective upon passage:

Current:	Unit:	Administration
	Title:	File Clerk
	Grade:	51, Human Services Payroll Group
	Status:	Part-time 20 hrs per week , nonexempt
		Minimum/Maximum
	Hourly Rate:	\$12.12/\$14.15 (2018 rates)
	Benefits:	All prorated county fringe benefits
	Tax Levy:	\$13,904.35
	Proposed:	
	Unit:	Administration
	Title:	File Clerk
	Grade:	51, Human Services Payroll Group
	Status:	Full-time 40 hrs per week , nonexempt
		Minimum/Maximum
	Hourly Rate:	\$12.12/\$14.15 (2018 rates)
	Benefits:	All county fringe benefits
	Effective:	Upon passage
	Tax Levy:	\$36,808.54

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Dennis Everson

Erica Roth

Kristi Leonard

Herb Hanson, Vice-Chair

Ray Francois

Richard Thoman

Motion by Hanson, seconded by Guth to approve Resolution 9-2-18. Motion carried by a unanimous voice vote.

RESOLUTION 9-3-18

Resolution Authorizing New Sheriff's Office Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following new position in the Sheriff's Office:

Title:	Administrative Sergeant
Grade:	87, Law Enforcement Payroll Group
Status:	Full-time 40 hrs per week, nonexempt
	Minimum/Maximum
Hourly Rate:	\$23.65/\$28.24 (2018 rates)
Benefits:	All county fringe benefits
Effective Date:	Upon passage
2018 Tax Levy:	up to \$19,922
2019 Tax Levy:	\$74,556 (based on 2018 rates)

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair
Dennis Everson
Erica Roth
Kristi Leonard

Herb Hanson, Vice-Chair
Ray Francois
Richard Thoman

Motion by Thoman, seconded by Roth to approve Resolution 9-3-18. Motion carried by a unanimous voice vote.

RESOLUTION 9-4-18

Resolution Awarding Pleasant View Nursing Home Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Pleasant View Nursing Home Committee for the following project contract:

<u>Vendor</u>	<u>Project</u>	<u>Maximum Cost</u>
Faulkner's Construction	Front Entrance Construction	\$180,000.00

SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:

Herb Hanson, Chair	Dennis Everson, Vice Chair
Gary Neuenschwander	Jody Hoesly
Joan Winn Rufenacht	

REVIEWED AND APPROVED BY:

Herb Hanson, Pleasant View Committee Chair
Arthur Carter, County Board Chair
Brian Bucholtz, Corporation Counsel

Motion by Everson, seconded by Hanson to approve Resolution 9-4-18. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Guth to accept the Human Service Department's annual report. Motion carried by a unanimous voice vote.

Motion by Thoman, seconded by Fiduccia to approve the Sheriff's Office annual report. Motion carried by a unanimous voice vote.

There were no appointments or out of state travel requests for the board's consideration.

Motion by Kubly, seconded by Everson to adjourn at 9:20 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 11, 2018, A.D.

Michael J. Doyle
Green County Clerk